

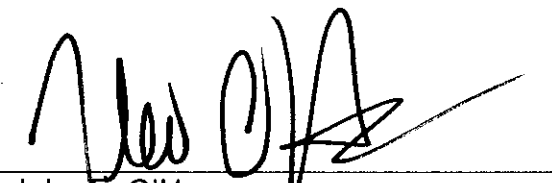
**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

I, John F. O'Hern, hereby certify that I am the Chief Operating Officer and Deputy Executive Director of the New Jersey Turnpike Authority and as such, Chief Operating Officer and Deputy Executive Director certify that the attached copy of PROCEEDINGS OF THE NEW JERSEY TURNPIKE AUTHORITY is a true and correct copy of the Minutes of the June 27, 2017 Meeting of the Authority.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the New Jersey Turnpike Authority this 27th day of June, 2017.

ATTEST:


Kim Schurman
Secretary to the Authority


John F. O'Hern
Chief Operating Officer and Deputy
Executive Director

Corporate Seal

Date: June 27, 2017

**Received in the Governor's Office June 27, 2017
(hand delivered)**

Received by:

DAVID MUTH
Print Name


Signature

Veto Period Ends:

July 10, 2017
(Write in the date the veto period ends)

**PROCEEDINGS OF MEETING OF NEW JERSEY TURNPIKE AUTHORITY
BOARD OF COMMISSIONERS**

Tuesday, June 27, 2017

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Chairman Richard Hammer called the meeting of the Authority's Board of Commissioners into session in the Executive Boardroom of the Authority's Administration Offices at 1 Turnpike Plaza in Woodbridge, New Jersey, at 9:00 A.M.

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PRESENT

Present were Chairman Richard Hammer, Vice Chairman Ronald Gravino, Treasurer Michael DuPont, Commissioner Raymond Pocino, Commissioner Ulises Diaz (via telephone beginning at 9:40 a.m.), Commissioner Daniel Becht, and Commissioner John Minella. The meeting commenced at 9:00 A.M.

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ALSO PRESENT

Chief Operating Officer John F. O'Hern; Chief Financial Officer Donna Manuelli; Chief Engineer Robert Fischer; Chief Information Officer Jose Dios; General Counsel Bruce Harris; Director of Human Resources Mary-Elizabeth Garrity; Director of Internal Audit James Carone; Director of Maintenance Kenneth McGoldrick; Director of Operations Henry Eibel; Director of Procurement and Materials Management Andrea Ward; Director of Tolls Robert Quirk; New Jersey State Police Major Eric Heitmann, State Police Troop D; and Secretary to the Authority Kim Schurman.

Also present were: Governors' Authorities Unit Representative Nicholas Kant; additional individuals consisting of other NJTA employees; interested organizations; and the general public. No media was present.

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NOTICE OF MEETING

This is a regular meeting of the New Jersey Turnpike Authority. Adequate notice of this meeting has been provided in accordance with Chapter 231, P.L. 1975 in that notice has been given to two newspapers and notice has been forwarded to the Secretary of State, Trenton, New Jersey. In addition, notice of said meeting has been and is being displayed in the main lobby of the Authority's Administration Headquarters in Woodbridge.

Chief Operating Officer O'Hern takes Roll Call and the Following Were Present:

1. Chairman Hammer
2. Vice Chairman Gravino
3. Treasurer DuPont
4. Commissioner Pocino
5. Commissioner Diaz (via telephone beginning at 9:40 a.m.)
6. Commissioner Becht
7. Commissioner Minella

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EXECUTIVE SESSION

A motion to enter into Executive Session, not open to the public in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-12(b), to discuss matters pertaining to:

- Contract Negotiations
- Real Estate

The motion was made by Vice Chairman Gravino and seconded by Commissioner Pocino, and, after the voice vote, the motion was duly adopted by the Board of Commissioners of the New Jersey Turnpike Authority.

Executive Session was adjourned at 9:37 a.m. Chairman Hammer resumed the public portion of the meeting at 9:40 a.m.

Chief Operating Officer O'Hern takes Roll Call and the Following Were Present:

1. Chairman Hammer
2. Vice Chairman Gravino
3. Treasurer DuPont
4. Commissioner Pocino
5. Commissioner Diaz (via telephone beginning at 9:40 a.m.)
6. Commissioner Becht
7. Commissioner Minella

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ACTION ON MINUTES

The Chief Operating Officer reported that ten days, excluding Saturdays, Sundays and holidays, have elapsed since Governor Chris Christie received the proceedings of the regular meeting of May 23, 2017; he did not exercise his power to veto any items in those minutes.

Upon motion made by Commissioner Pocino seconded by Commissioner Becht the minutes of the meeting was unanimously approved.

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RECUSALS

The Chief Operating Officer reported the following recusals or abstentions submitted for the record:

- Commissioner Becht is recused on Item 159
- Commissioner Pocino is recused on items 158 through 169

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PUBLIC COMMENT

None.

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CHIEF OPERATING OFFICER’S COMMENTS

None.

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COMMISSIONER’S COMMENTS

None.

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of item number 156-06-2017. Moved is the item as follows:

156-06-2017

Human Resources Director Garrity submitted the Personnel Agenda, dated June 27, 2017, and requested confirmation of the personnel matters contained therein. The Chief Operating Officer certified the recommendations for consideration.

On motion by Treasurer DuPont and seconded by Commissioner Becht employment of those named to serve at the pleasure of the Authority and other recommended personnel actions, were approved, ratified and confirmed, to become effective as of the dates specified and at the salaries listed.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	YES	YES	YES	YES

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LAW

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General Counsel Bruce Harris requested approval of item number 157-06-2017. Moved is the item as follows:

157-06-2017

In a memorandum dated June 9, 2017, Request for Authorization to Extend the Current Contracts with Authority Counsel and Special Counsel for Bond/Tax, Litigation, Employment/Labor, Insurance and Police Protective, was approved.

Following a competitive procurement in accordance with the applicable laws and regulations, in June of 2014 the Authority's Board of Commissioners appointed various law firms as Authority Counsel and Special Counsel for Bond/Tax, Litigation, Employment/Labor, Insurance and Police Protective under Agenda Item No. 248-06-2014. The Authority's contract with each

firm was for a two-year term with two one-year options to extend, at the discretion of the Authority. Each Contract's initial two-year term expired on August 15, 2016. Those contracts were extended and will expire on August 15, 2017.

As the appointed firms continue to provide satisfactory legal services to the Authority, the Law Department recommends that the final one-year extension of the contracts with the following firms be exercised:

Authority Counsel: Wolff & Samson PC (now Chiesa, Shahinian & Giantomasi PC)

Authority Counsel (Conflicts): McElroy, Deutsch, Mulvaney & Carpenter LLP

Special Counsel for Bond/Tax: Wilentz, Goldman & Spitzer PA

Special Counsel for Litigation: Gilmore & Monahan PA, GluckWalrath LLP, Morgan Melhuish Abrutyn and Pashman Stein PC (now Pashman Stein Walder Hayden P.C.)

Special Counsel for Employment/Labor: McElroy, Deutsch, Mulvaney & Carpenter LLP

Special Counsel for Insurance: Pashman Stein PC (now Pashman Stein Walder Hayden P.C.)

Special Counsel for Police Protective: DeCotiis, FitzPatrick & Cole LLP (now DeCotiis, FitzPatrick, Cole & Giblin, LLP) Dvorak & Associates LLC, Gilmore & Monahan PA, GluckWalrath LLP and Morgan Melhuish Abrutyn

Accordingly, authorization is requested for the Executive Director to extend each of the legal services contracts with the firms listed above for one year. It is further recommended that the Authority's Commissioners authorize the Executive Director to execute any and all documents and take any other such actions as are deemed necessary to effectuate the intent of this authorization.

On motion by Treasurer DuPont and seconded by Commissioner Pocino, the Board unanimously approved item number 157-06-2017; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	YES	YES	YES	YES

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ENGINEERING

Chief Engineer Robert Fischer requested approval of item number 159-06-2017. Moved is the item as follows:

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ORDER FOR PROFESSIONAL SERVICES

159-06-2017

In a document dated June 2, 2017, Recommendation to Issue Order for Professional Services A3640 & A3641, New Jersey Turnpike and Garden State Parkway, Mott MacDonald, LLC – OPS No. A3640, BEM Systems, Inc. – OPS No. A3641, Order for Professional Services No. A3640, On-Call Environmental Remediation and Compliance Services at Various Locations Along the Turnpike and Parkway Roadways, RM-132160, Budget Code: 010-00-892-446050 and Various Funds, Amount: \$1,850,000.00, and, Order for Professional Services No. A3641, On-Call Environmental Remediation and Compliance Services at Various Locations Along the Turnpike and Parkway Roadways, RM-132161, Budget Code: 010-00-892-446050 and Various Funds, Amount: \$1,850,000.00, was approved.

Through a single procurement process, the Authority has selected two environmental engineering consultants to perform on-call environmental remediation and compliance services at various locations along the Turnpike and Parkway roadways. The consultants will provide the professional services for specific tasks only after receiving written authorization through the Work Release Authorization Form process. The projects will be funded on a task-by-task basis under various budgets, pending availability of funds. The term of each OPS is four (4) years.

These assignments are classified as "Simple Projects" since the scopes of work are clearly defined and not likely to change during the course of the project, and the cost of each is less than \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and thirty (30) engineering firms were prequalified and eligible under Profile Codes: C-195 Soil and Groundwater Remedial Investigation; C-196 Soil & Groundwater Remediation Design and C-197 Remediation Systems: Operation and Maintenance and Compliance Monitoring. Eleven (11) firms submitted EOIs by the closing date of April 6, 2017.

The scoring of the EOIs by the Review Committee resulted in the following order of ranking: 1) Mott MacDonald, LLC; 2) BEM Systems, Inc.; 3) Handex Consulting and Remediation, LLC and 4) Dresdner Robin Environmental Management, Inc. The final scoring resulted in Mott MacDonald, LLC and BEM Systems, Inc. being the highest technically ranked firms. A fee proposal was not required to be submitted because the fee for each task will be negotiated independently in conjunction with the Work Request Authorization process.

It is, therefore, recommended that Order for Professional Services No. A3640 be issued to the firm of Mott MacDonald, LLC of Iselin, NJ, not to exceed the amount of \$1,850,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.8 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses.

It is further recommended that Order for Professional Services No. A3641 be issued to the firm of BEM Systems, Inc. of Chatham, NJ, not to exceed the amount of \$1,850,000.00. This

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amount includes reimbursement of direct salaries times a maximum multiplier of 2.8 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses.

The issuance of these OPS' are contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Board unanimously approved item number 159-06-2017; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	RECUSED	YES	RECUSED	YES

Chief Engineer Robert Fischer requested approval of item numbers 158-06-2017 and 160-06-2017 through 162-06-2017. Moved are the items as follows:

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ORDER FOR PROFESSIONAL SERVICES

158-06-2017

In a document dated May 19, 2017, **Recommendation to Issue Order for Professional Services P3639, Garden State Parkway, Dresdner Robin Environmental Management, Inc., Environmental Compliance Activities at the Atlantic City, Forked River, Monmouth and Cheesequake Service Areas, RM-132158, Budget Code: 010-00-892-446050, Amount: \$525,000.00,** was approved.

This Order for Professional Services provides for professional services of an environmental engineering consultant to provide groundwater compliance monitoring, reporting, and necessary remedial investigations/actions at the above referenced service areas on the Garden State Parkway in accordance with current New Jersey Department of Environmental Protection regulations.

This assignment is classified as a "Simple Project" based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not exceeding \$2,000,000.00. The solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and 30 engineering firms were prequalified and eligible under Profile Codes: C195 – Soil & Groundwater Remedial Investigations; C196 – Soil & Groundwater Remediation Design and C197 – Remediation Systems: Operation & Maintenance. Ten firms submitted EOIs

by the closing date of March 23, 2017.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the top three technically ranked firms. The firms in the order of ranking are: 1) Dresdner Robin Environmental Management, Inc.; 2) Envirotactics, Inc. and 3) HCR, LLC. The fee submitted by Dresdner Robin Environmental Management, Inc. has been reviewed, negotiated and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. P3639 be issued to the firm of Dresdner Robin Environmental Management, Inc. of Jersey City, New Jersey, in an amount not to exceed \$525,000.00 allocated as follows: \$45,000.00 in 2017; \$132,000.00 in 2018; \$132,000.00 in 2019; \$132,000.00 in 2020 and \$84,000.00 in 2021. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.8 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

160-06-2017

In a document dated June 16, 2017, **Recommendation to Issue Supplement C to Order for Professional Services No. A3291, New Jersey Turnpike and Garden State Parkway, PB Americas, Inc., Design Services for Contract No. P100.185, Repainting of Structural Steel and Miscellaneous Improvements to Garden State Parkway Northbound Bridge over Raritan River and Smith Street, Str. No. 127.2 and Contract No. T100.216, Repainting of Structural Steel, Seismic Retrofit, Catwalk and Miscellaneous Improvements to the Delaware River Turnpike Bridge, Str. No. P0.00, Budget Code: 039999999, Original OPS Amount: \$3,110,000.00, Amount of Supplement A: \$589,000.00, Amount of Supplement B \$330,000.00, Amount of Supplement C: \$809,700.00, Revised OPS Amount: \$4,838,700.00,** was approved.

This Order for Professional Services was approved at the July 2011 Commission Meeting in the amount of \$3,110,000.00 to provide final design and preparation of contract documents for the two referenced contracts.

Supplement A provided for additional design services which were not anticipated or outside the scope of the original OPS. The additional design services included: 1) Extended construction duration of Contract No. P100.185-1 resulted in an increase in project management and coordination costs. In addition, more than anticipated shop drawing reviews were required

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due to unanticipated field conditions; 2) Development and Performance Testing of Intumescent Coating Systems as a security measure against fire related events; 3) Coordination of Security Improvements developed by NJTA Security Group, including an additional Seismic Evaluation of the Final Structural Hardening Design at Structure No. P0.00; 4) Electrical improvements on Structure No. P0.00, which included design and development of a back-up generator system at Str. No. P0.00, Pennsylvania side of the bridge; 5) Unanticipated performance of multiple reviews of the Contractor's 3D analysis, which was based on a different method of construction than what was assumed during the design process; and 6) Extended construction duration of Contract No. T100.216 and corresponding increase in the number of Shop Drawing reviews. Approximately \$255,000 was reimbursed by the Pennsylvania Turnpike Commission pursuant to an existing agreement between agencies.

Supplement B provided for additional design services which were not anticipated and outside the scope of the original OPS. The additional design services related to Contract No. T100.216 included: 1) Review of multiple submittals for a revised sequence for blasting and painting of the main truss spans to recover time in the contract schedule. Submittals included global and local analysis for the main spans, and contractor platforms and containment; 2) Review and coordination for the constructability of the fender system's dolphin pile splice of details and alternate details; 3) Provide assistance to field staff with the evaluation of potential structural steel repairs given the steel's condition after blast cleaning operations; 4) Performed multiple Pre-Final inspections required for the paint system, structural steel repairs and other improvements; and 5) Additional Construction Support Services required to complete the contract. Approximately \$165,000 will be reimbursable by the Pennsylvania Turnpike Commission pursuant to an existing agreement between the agencies.

Supplement C will compensate PB Americas, Inc. for additional engineering services required for various out of scope tasks associated with emergency repairs of the fracture of the top chord of the deck truss near Pier 15 of the Delaware

River Turnpike Bridge, Str. No. P0.00. These tasks included structural engineering support for the repair design, independent review of geotechnical foundation design for the tower foundations, development and implementation and data collection of a structural monitoring program, development and implementation of a load testing program, preparation of a Transportation Management Plan, preparation of detour plans and review of miscellaneous reports and other documents. This Supplement includes the \$325,000 for services PB Americas projected at the time of the fracture, which was approved at the January 2017 Commission meeting. As more details were obtained through the ongoing efforts of other responding Consultants concerning the fracture and its impact to the structure, PB Americas' scope of work evolved and expanded. It addressed new Authority requests, which included providing construction support staff to assist in monitoring construction activities, performing live load

testing for both the NJ and PA 4-span trusses, perform ongoing structural monitoring and reporting after the bridge was reopened and evaluation of the fractured 4-span truss for actual construction loads documented to be on the bridge during Contract No. T100.216 painting operations. The Authority's and PTC's requests for the more robust structural analysis resulted in the need to obtain technical support from PB Americas' Raleigh, NC office and inherent direct expenses. The cost for this supplement will be shared with the Pennsylvania Turnpike Commission.

It is, therefore, recommended that Supplement C to Order for Professional Services No. A3291 be issued to PB Americas, Inc. not to exceed the amount of \$809,700.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$4,029,000.00 to \$4,838,700.00. The original contract was procured pursuant N.J.S.A. 52:34-9.1 et seq. and N.J.A.C. 19:9-2.8.

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FINAL ACCEPTANCES

161-06-2017

In a document dated June 9, 2017, **Contract No. P200.199, Shoulder Restoration and Improvements Milepost 83.5 to 88.5, Budget Code: 39022023, Amount due to Contractors: \$79,621.53**, was approved

All work performed on the construction contract listed below has been completed in accordance with the contract documents and to the satisfaction of the Engineering Department. Accordingly, it is recommended that this contract be deemed complete and approved for Final Acceptance. The table below includes pertinent Change Order and financial information including the final payment amount due the Contractor upon Final Acceptance.

Contract No.	Contract or	Award Total Amount	No. of Change Orders	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
P200.199	George Harms Construct ion Co., Inc.	\$84,262,835.93	8	(\$14,636.12)	\$84,248,199.81	\$79,621.53
Total						\$79,621.53

The Certification and Recommendation for Final Acceptance has been executed by the Engineers, the General Consultant and the Chief Engineer. All required contract documents including the Engineer's Final Certifications, Maintenance Bonds, Affidavit of Prevailing Wage and the Final Payment certificates have been submitted to the Law Department and approved as to correctness of form. Furthermore, the Contractor has certified that there are no liens outstanding against the Contractor. Accordingly, it is recommended that the contract listed above be accepted and final payment in the amount shown above be made to the Contractor.

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ACKNOWLEDGE REPORTS OF
ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY

162-06-2017

Acknowledge Reports of Engineering Expenditures Under Delegated Authority

- Construction Contract Progress Summary
- Change Order Summary
- Utility Order Report

On motion by Treasurer DuPont and seconded by Commissioner Becht, the Board unanimously approved item nos. 158-06-2017 and 160-06-2017 through 161-06-2017; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda. The Authority unanimously accepted the reports contained in item number 162-06-2017 and received same for file.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	RECUSED	YES	YES	YES

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MAINTENANCE

Director of Maintenance, Kenneth McGoldrick requested approval of item numbers 163-06-2017 through 169-06-2017. Moved are the items as follows:

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PUBLIC BID SOLICITATIONS -AWARD OF CONTRACTS

163-06-2017

In a document dated June 9, 2017, **Recommendation to Award Contract No. A500.442, New Jersey Turnpike and Garden State Parkway, USA General Contractors Corp., Immediate Repair of Facilities, Salem, Gloucester, Camden Burlington, Mercer, Middlesex, Union, Hudson, Essex, Bergen, Cape May, Atlantic, Ocean, Monmouth and Passaic Counties, R-132234, Budget Code: 04010027, Lowest Total Weighted Average: 9.0%, Amount: \$4,000,000.00,** was approved.

This contract involves immediate repairs and scheduled improvements to all Authority owned facilities, including but not limited to Toll Plazas, Maintenance Districts and Service Areas, and all other related work between MP 0.0 and MP 122.0 along the New Jersey Turnpike and MP 0.0 to MP 172.0 along the Garden State Parkway. The repairs will be as directed by the Director of Maintenance, through the WRAF approval process, for a period of two (2) years with two (2), one (1) year options to renew at a cost not to exceed \$4,000,000.00.

Six (6) bid proposals were received on May 4, 2017 for the above publicly advertised

contract, as shown on the attached bid summary sheet. The low bid proposal of 9.00% may be compared to the second low bid proposal of 9.83%. These percentages represent a weighted average mark-up on the Contractor's time and materials cost of performing the work. USA General Contractors Corp. has previously performed similar work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. A500.442 be awarded to the lowest bidder, USA General Contractors Corp. of Elizabeth, New Jersey, in an amount not to exceed \$4,000,000.00. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids were procured and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

The General Consultant, HNTB Corporation, concurs with this recommendation.

164-06-2017

In a document dated June 9, 2017, **Recommendation to Award Contract No. A200.452, New Jersey Turnpike and Garden State Parkway, Traffic Lines, Inc., Line Striping Installation and Maintenance on the New Jersey Turnpike and Garden State Parkway, Salem, Gloucester, Camden Burlington, Mercer, Middlesex, Union, Hudson, Essex, Bergen, Cape May, Atlantic, Ocean, Monmouth and Passaic Counties, R-131167, Budget Code: 461040, Amount: \$3,268,000.00**, was approved.

This contract involves installation and maintenance of line pavement markings, on an as needed basis, on the New Jersey Turnpike and Garden State Parkway. The installations will be as directed by the Director of Maintenance for a period of two (2) years.

Three (3) bid proposals were received on May 31, 2017 for the above publicly advertised contract, as shown on the attached bid summary sheet. The lowest bid proposal, submitted by Traffic Lines, Inc., in the amount of \$3,268,000.00, meets all the terms and conditions. The low bid of \$3,268,000.00 is approximately 7% lower than the Engineer's Estimate of \$3,499,950.00. Traffic Lines, Inc. has previously performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. A200.452 be awarded to the lowest bidder, Traffic Lines, Inc. of Wall Twp., New Jersey, in an amount not to exceed \$3,268,000.00. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51

(formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids were procured and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

The General Consultant, HNTB Corporation, concurs with this recommendation.

165-06-2017

In a document dated June 9, 2017, **Recommendation to Award Contract No. T500.434, New Jersey Turnpike, ACP Contracting Inc., 2017 HVAC Equipment Upgrades, Bergen, Hudson, Union and Burlington Counties, R-132241, Budget Code: 080C07117, Amount: \$1,941,364.00,** was approved.

This contract involves the upgrading of HVAC equipment, which includes, replacing existing cast iron sectional boilers, replacing existing air cooled chillers, replacing air handling units, replacing dual temperature supply and return piping, associated control upgrades and electrical work. This includes Interchanges 13, 14B, 15W, 16W, 16E/18E and Turnpike Maintenance District 2 (Moorestown) in Bergen, Hudson, Union and Burlington Counties. This contract has a completion deadline of April 30, 2018.

Five (5) bid proposals were received on May 9, 2017 for the above publicly advertised contract, as shown on the attached bid summary sheet. The lowest bid proposal, submitted by ACP Contracting Inc., in the amount of \$1,941,364.00, meets all the terms and conditions. The low bid of \$1,941,364.00 is approximately 26% higher than the Engineer's Estimate of \$1,542,900.00. ACP Contracting Inc. has previously performed work for the Authority but is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T500.434 be awarded to the low bidder, ACP Contracting Inc., Fairfield, New Jersey, in the amount of \$1,941,364.00. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134 – McGreevey 2004) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids were procured and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

The General Consultant, HNTB Corporation, concurs with this recommendation.

166-06-2017

In a document dated June 9, 2017, **Recommendation to Award Contract No. T500.437, New Jersey Turnpike, Diehl Electric, Inc., Turnpike Interchanges 3 & 5 Generator**

Replacement, Camden and Burlington Counties, R-132188, Budget Code: 080C00003,**Amount: \$826,500.00,** was approved.

This contract involves the removal of the existing diesel powered emergency generator and associated electrical and mechanical systems and the installation of a new natural gas powered emergency generator and associated electrical system upgrades at Toll Plaza Nos. 3 (MP 26.0) & 5 (MP 44.5) in Runnemede & Mt. Holly, New Jersey. This contract has a completion deadline of March 31, 2018.

Five (5) bid proposals were received on June 8, 2017 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$826,500.00 may be compared to the second lowest bid proposal in the amount of \$865,000.00, which was within approximately 5% of the low bid. The two lowest bids received were significantly lower than the Engineer's Estimate in the amount of \$1,235,877.35. The difference between the two lowest bids and the Engineer's Estimate can be attributed to the bidders being fully mobilized in the area and the current competitive bidding environment for electrical work in the southern New Jersey/Philadelphia region. Diehl Electric, Inc. has previously performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T500.437 be awarded to the low bidder, Diehl Electric, Inc. Diehl Electric, Inc., Hammonton, New Jersey, in the amount of \$826,500.00. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134 – McGreevey 2004) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids were procured and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

The General Consultant, HNTB Corporation, concurs with this recommendation.

167-06-2017

In a document dated June 9, 2017, **Recommendation to Award Contract No. T500.438, New Jersey Turnpike, Fai-Gon Electric, Inc., Turnpike Interchanges 11 & 16/18E Generator Replacement, Middlesex and Hudson Counties, R-132189, Budget Code: 080C00003, Amount: \$1,523,995.00,** was approved.

This contract involves the removal of the existing diesel powered emergency generator and associated electrical and mechanical systems and the installation of a new natural gas powered emergency generator and associated electrical system upgrades at Toll Plaza Nos. 11 (MP 90.6) & 16E (MP E112.3) in Woodbridge & Secaucus, New Jersey. This contract has a completion deadline of March 31, 2018.

Six (6) bid proposals were received on June 6, 2017 for the above publicly advertised

contract, as shown on the attached bid summary sheet. The lowest bid proposal, submitted by Fai-Gon Electric, Inc., in the amount of \$1,523,995.00, meets all the terms and conditions. The low bid of \$1,523,995.00 is approximately 2% higher than the Engineer's Estimate of \$1,489,481.75. Fai-Gon Electric, Inc. has not previously performed work for the Authority but is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T500.438 be awarded to the low bidder, Fai-Gon Electric, Inc., Piscataway, New Jersey, in the amount of \$1,523,995.00. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134 – McGreevey 2004) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids were procured and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

The General Consultant, HNTB Corporation, concurs with this recommendation.

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FINAL ACCEPTANCES

168-06-2017

In a document dated June 9, 2017, Recommendation for Final Acceptance, Contract No. A500.307, New Jersey Turnpike and Garden State Parkway, Hall Building Corp., Immediate Repair of Facilities, Budget Code: 04010027, Amount Due Contractor: \$ 0.00, was approved.

All work performed on the construction contract listed below has been completed in accordance with the contract documents and to the satisfaction of the Maintenance Department. Accordingly, it is recommended that this contract be deemed complete and approved for Final Acceptance. The table below includes pertinent Change Order and financial information including the final payment amount due the Contractor upon Final Acceptance.

Contract No.	Contractor	Award Total Amount	Number of Change Orders	Additions/ Reductions	Final Contract Amount	Total Final Payment Amount
A500.307	Hall Building Corp.	\$2,000,000.00	-	(\$7,214.79)	\$1,992,785.21	\$0.00
Total						\$0.00

The Certification and Recommendation for Final Acceptance has been executed by the Engineers, the General Consultant and the Director of Maintenance. All required contract documents including the Engineer's Final Certifications, Maintenance Bonds, Affidavit of Prevailing Wage and the Final Payment certificates have been submitted to the Law Department and

approved as to correctness of form. Furthermore, the Contractor has certified that there are no liens outstanding against the Contractor. Accordingly, it is recommended that the contract listed above be accepted and final payment in the amounts shown above be made to the Contractor.

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ACKNOWLEDGE REPORTS OF

MAINTENANCE EXPENDITURES UNDER DELEGATED AUTHORITY

169-06-2017

The Board acknowledges the reports of Maintenance Expenditures Under Delegated Authority as indicated below:

- Construction Contract Progress Report
- Change Order Summary

On motion by Treasurer DuPont and seconded by Commissioner Becht, the Board unanimously approved item numbers 163-06-2017 through 168-06-2017; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda. The Authority unanimously accepted the reports contained in item number 169-06-2017 and received same for file.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	RECUSED	YES	YES	YES

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PROCUREMENT AND MATERIALS MANAGEMENT ("PMM")

Director of Procurement and Materials Management Andrea Ward requested approval of item numbers 170-06-2017 through 176-06-2017. Moved are the items as follows:

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PUBLIC BIDS SOLICITATIONS

170-06-2017

In a document dated June 13, 2017, Tire and Rubber Debris Removal, Freehold Cartage, Inc., RM-130781 (Maintenance), Budget Code: Various, Amount: \$124,000.00 (2-Year Contract), was approved.

Under this contract, Freehold Cartage, Inc. will remove approximately 500 tons of tire and rubber debris from both Roadways. Bidders were required to bid unit and total prices (per ton) for transporting and recycling, disposal or reuse of whole tires, parts and pieces of tires as well as miscellaneous rubber materials (such as traffic cones) from 16 locations on both Roadways. The bid was fully advertised and the nine (9) vendors listed in the Authority database were notified of the procurement. On May 26, 2017, a sole bid was received as follows:

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<u>Vendor</u>	<u>Annual Bid Prices</u>		<u>Total Contract Price (2 Years)</u>
	<u>Turnpike</u>	<u>Parkway</u>	
Freehold Cartage, Freehold, NJ	\$35,960.00	\$26,040.00	\$124,000.00

Departmental Estimate: \$100,000.00

Bids were procured and authorization is being sought to award this contract in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is also contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a contract to Freehold Cartage, Inc. for tire and rubber debris removal services for a total amount not to exceed \$124,000.00, subject to availability of funding at the time of services. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

171-06-2017

In a memorandum dated June 13, 2017, WINK Hardware and Support (Negotiated), SHI International Corp., R-130964 (ITS), Budget Code: 040 00 830 650040 040E00015, Amount: \$168,578.00, was approved.

Under this contract, SHI will provide hardware, software, license and one year of support services to enable the Authority to stream video from roadway cameras directly to Transcom (per the agreement between the two parties). Bidders were required to bid on 4 line items: 1) five WINK Forge transcoders; 2) two WINK media routers; 3) five add-on security modules (software); and 4) perpetual software licensing. The bid was fully advertised and publicly bid on two occasions (May 2, 2017 and re-bid May 30, 2017). No responsive bids were received on either occasion. Thus, in accordance with *N.J.S.A. 27:23-6.1(a)* of the Authority's enabling statute, staff sought to negotiate a contract by requesting quotations from two (2) available vendors. On June 7, 2017, one (1) quote was received as follows (unit prices are available from the PMM Department):

<u>Vendor</u>	<u>Total Quote</u>
SHI International Corp., Somerset, NJ	\$ 168,578.00

Departmental Estimate: \$165,000.00

Quotes were procured and authorization is being sought to award this contract in accordance with *N.J.S.A. 27:23-6.1(a)* of the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is also contingent upon the Treasurer of the State of New Jersey completing the review of all documents

submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a contract to SHI International Corp. for WINK hardware, software, license and one year of support services for an amount not to exceed \$168,578.00.

172-06-2017

In a document dated June 13, 2017, Trailer-Mounted Snowmelter, Vasso Waste Systems, Inc., R-132365 (Maintenance), Budget Code: 040 00 500 156555 040C00028, Amount: \$250,000.00, was approved.

Under this contract, Vendor will supply one (1) trailer-mounted snowmelter for use by the Maintenance Department to increase the efficiency of snow removal at various Authority facilities. The diesel-powered, portable unit is capable of melting 30 tons of snow per hour. The bid was fully advertised and the seven (7) vendors listed in the Authority's database for the commodity were notified of the procurement. On June 2, 2017, a sole bid was received as follows:

<u>Vendor</u>	<u>Total Bid Price</u>
Vasso Waste Systems, Inc., Brooklyn, NY	\$250,000.00

Departmental Estimate: \$250,000.00

Bids were procured and authorization is being sought to award this contract in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is also contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a contract to Vasso Waste Systems, Inc. for one (1) trailer-mounted snowmelter for a total amount not to exceed \$250,000.00.

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STATE CONTRACTS AND FEDERAL CONTRACTS

173-06-2017

In a document dated June 9, 2017, Radio Equipment and Expansion, Relocation, Licensing and Installation Services, Motorola Solutions, Inc., R-131156, R-131805, R-131542 (ITS), Budget Codes: 390 00 830 156555 39005013IT, 080 00 830 156555 080C07108, State Contract No. 83909 expiring 04/30/18, Amount: \$3,898,160.76, was approved.

Motorola Solutions, Inc. ("Motorola") will supply hardware and services to complete three projects crucial to the Authority's radio communications system under three separate contracts:

(1) Motorola will provide necessary hardware, software, and services to install a total of 42 Motorola radio consoles at the Backup Traffic Management Center essential to the Authority, New Jersey State Police, and New Jersey Department of Transportation. The consoles will be installed in dispatch positions, offices and conference rooms. (2) Motorola will provide relocation services to move the existing P25 radio system Disaster Recovery Core from the existing location in Cranbury to the Authority's second Data Center. (3) Motorola will improve radio coverage along the Garden State Parkway by installing additional radio equipment on the Toms River and Port Republic towers. All radio hardware and related services are available from NJ State Contract No. 83909 expiring 04/30/18.

This procurement, under State Contract No. 83909, is in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award three contracts under State Contract No. 83909 for the above mentioned radio hardware and related services to Motorola Solutions, Inc. for a total amount not to exceed \$3,898,160.76.

174-06-2017

In a document dated June 8, 2017, **2017 Troop D Computer Hardware Refresh, SHI International Corp., R-132544 (ITS), Budget Code: 010 00 830 480030, State Contract No. 89974 expiring 3/31/2020, Amount: \$161,608.72,** was approved.

Under this contract, SHI International Corp. ("SHI") will supply 76 computer workstations, 19 laser jet printers, 5 color laser jet printers, and 4 multifunction printers (laser jet print, copy, scan and fax). SHI will also provide miscellaneous computer hardware items required to support the end-user computing hardware infrastructure of the Holmdel and Cranbury Headquarters of the New Jersey State Police (Troop D). This procurement allows the ITS Department to continually refresh equipment, providing the latest technologies in a phased deployment model. This method has the least impact on end-users and allows adjustment to new technologies without adversely affecting productivity and hardware stability.

This procurement, under State Contract No. 89974, is in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract under State Contract No. 89974 for computer hardware to SHI International Corp. for an amount not to exceed

\$161,608.72.

175-06-2017

In a document dated June 8, 2017, Truck-Mounted and Trailer-Mounted Attenuators with Arrow Boards, Atlas Flasher & Supply Co., Inc., R-132886, State Contract No. 84104 expiring 5/31/18, State Contract No. 83111 expiring 12/31/17, Budget Code: 040 00 500 650080 040E00028, Amount: \$1,297,268.00, was approved.

Under this contract, Atlas Flasher and Supply Co., Inc. will supply and install 23 truck-mounted attenuators on existing equipment, as well as supply 35 trailer-mounted attenuators with arrow boards. These attenuators are used for traffic safety and control on both Roadways. The truck-mounted attenuators are available from NJ State Contract No. 84104 expiring 5/31/2018 and the trailer-mounted attenuators are available from NJ State Contract No. 83111 expiring 12/31/2017.

This procurement, under State Contracts No. 84104 and 83111 is in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 *et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract under State Contract Nos. 84104 and 83111 to Atlas Flasher and Supply Co., Inc. for truck-mounted and trailer-mounted attenuators for a total amount not to exceed \$1,297,268.00.

176-06-2017

In a document dated June 16, 2017, State Contract Modifications, At prior Board of Commissioners Meetings, the Authority awarded contracts to the vendors listed herein under the New Jersey State Contracts System. The terms of the referenced State Contracts have been extended and additional funds are needed to purchase these necessary goods and/or services through the extended terms of the Contracts: Maintenance Repair and Operating (MRO) Supplies, W.W. Grainger, Inc., RM-132579/Contract No. 2142 (Inventory/Maintenance), State Contract No. 79875 expiring 6/30/2018, Budget Code: Various, Current Authorized Amount: \$1,790,000.00, Requested Amount: \$ 850,000.00, New Authorized Amount: \$ 2,640,000.00, Temporary Staffing Services, Acro Service Corporation, RM-132978/Contract No. 2278 (Multiple Departments), State Contract No. 83534 expiring 03/31/18, Budget Code: Various, Current Authorized Amount: \$284,500.00, Requested Amount: \$302,575.00, New Authorized Amount: \$587,075.00, was approved.

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Description	Vendor Name	Requisition Number	NJTA Contract No.	NJ State Contract No. Expiration	Current Authorized Amount	New Authorized Amount	Requested Increase Amount
Maint. Repair and Operating (MRO) Supplies	W.W. Grainger, Inc. Cranford, NJ	RM-132579 (Maint.)	2142	79875 Expires 6/30/2018	\$1,790,000.00	\$2,640,000.00	\$850,000.00
Temporary Staffing Service	Acro Service Corp, Livonia, MI	RM-132978 (Multiple Depts.)	2278	83534 Expires 3/31/2018	\$284,500.00	\$587,075.00	\$302,575.00
Total							\$1,152,575.00

The original procurements, under the State contracts, were in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, the period of time during which the Authority may make additional purchases under the referenced State contracts was extended through the new expiration dates of those contracts and approval is hereby requested to increase the Authority's current authorized amounts to the new authorized amounts stated above, subject to funding availability at the time of order or service.

On motion by Treasurer DuPont and seconded by Commissioner Becht, the Board unanimously approved item numbers 170-06-2017 through 176-06-2017; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	YES	YES	YES	YES

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GENERAL BUSINESS

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OPERATIONS

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Director of Operations Henry Eibel requested approval of item number 177-06-2017. Moved is the item as follows:

177-06-2017

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Director of Operations Henry Eibel requested acceptance of the **Resume of All Fatal Accidents** for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2017 through 5/31/2017; both with 2016-2017 Yearly Comparisons through May 2017.

On motion by Commissioner Pocino and seconded by Treasurer DuPont, the Board unanimously approved item number 177-06-2017; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	YES	YES	YES	YES

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STATE POLICE

Major Eric Heitmann requested approval of item number 178-06-2017. Moved is the item as follows:

178-06-2017

Major Eric Heitmann requested acceptance of the **New Jersey State Police Troop D Activity Reports**, for May 2017, with 2016 – 2017 Yearly Comparisons.

On motion by Treasurer DuPont and seconded by Commissioner Pocino, the Authority unanimously accepted the reports contained in item number 178-06-2017 and received same for file.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	YES	YES	YES	YES

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FINANCE

Chief Financial Officer ("CFO") Donna Manuelli requested approval of item number 179-06-2017. Moved is the item as follows:

179-06-2017

Chief Financial Officer Donna Manuelli presented the **Financial Summary for the Five (5) months ended May 31, 2017.**

On motion by Treasurer DuPont and seconded by Commissioner Pocino, the Board unanimously approved item number 179-06-2017; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	YES	YES	YES	YES

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The motion to adjourn was made by Vice Chairman Gravino and seconded by Commissioner Pocino, and, after the voice vote, the motion was duly adopted. The Board of Commissioners adjourned the meeting at 9:45 a.m., and advised that it will meet again on Tuesday, July 25, 2017, at 9:00 a.m., at the Authority's headquarters building located at 1 Turnpike Plaza in Woodbridge, New Jersey.

ATTEST:


Kim Schurman,
Secretary to the Authority


John F. O'Hern
Chief Operating Officer and Deputy
Executive Director

Date: June 27, 2017